

ORIGINAL  
UNITED STATES DISTRICT COURT

Northern District of Texas - Dallas Division

UNITED STATES OF AMERICA

V.

TRICIA ANN JOHNSON

## JUDGMENT IN A CRIMINAL CASE

Case Number: 3:07-CR-041-K (01)

USM Number: 36106-177

John M. Nicholson, Assistant Federal Public Defender

Defendant's Attorney

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☒ pleaded guilty to count(s) before a U.S. the One Count Indictment filed on February 7, 2007.  
Magistrate Judge, which was accepted  
by the court.
- ☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.
- ☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS <b>FILED</b>  AUG 22 2007  CLERK, U.S. DISTRICT COURT By <u>                    </u> Deputy
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The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC § 371 [18 USC § 472 & 473]	Conspiracy to Utter and Deal in Counterfeit Obligations	January 6, 2007	1

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_
- ☐ \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

**August 15, 2007**

Date of Imposition of Judgment

Signature of Judge

ED KINKEADE  
UNITED STATES DISTRICT JUDGE

Name and Title of Judge

Date

August 22, 2007

DEFENDANT: **TRICIA ANN JOHNSON**  
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### PROBATION

Pursuant to the Sentencing Reform Act of 1984, but taking the Guidelines as advisory pursuant to United States v. Booker, and considering the factors set forth in 18 U.S.C. Section 3553(a), the defendant is hereby sentenced to probation for a term of:

FOUR (4) Years.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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### **SPECIAL CONDITIONS OF SUPERVISION**

Pursuant to the Mandatory Victim Restitution Act of 1996, the defendant shall pay restitution in the amount of \$2,885.00, payable to the U.S. District Clerk for disbursement to:

See attached pages (V-1 through V-6).

If restitution has not been paid in full within 30 days, the defendant shall make payments on such unpaid balance at the rate of \$100.00 per month until the restitution is paid in full. Further, it is ordered that interest on the unpaid balance is waived pursuant to 18 USC § 3612(f)(3).

The defendant shall cooperate in the collection of DNA as directed by the U.S. Probation Officer, as authorized by the Justice for All Act of 2004.

The defendant shall refrain from incurring new credit charges or opening additional lines of credit without approval of the U.S. Probation Officer.

The defendant shall provide to the U.S. Probation Officer any requested financial information.

The defendant shall participate in the Home Confinement Program for a period of 180 consecutive days. During this time, the defendant is continuously restricted to his/her place of residence except for authorized absences approved in advance by his/her U.S. Probation Officer. The U.S. Probation Officer may approve absences for gainful employment, religious services, medical care, education and training programs, and other activities. Electronic monitoring may be used to monitor compliance with this special condition and may include remote location monitoring using Global Positioning Satellite (GPS) tracking. The defendant shall contribute to the costs of the monitoring services rendered (copayment) at a rate of at least \$3.25 per day, not to exceed the total cost per day of the monitoring services.

The defendant shall participate in a program approved by the U.S. Probation Office for treatment of narcotic, drug, or alcohol dependency, which will include testing for the detection of substance use or abuse. The defendant shall abstain from the use of alcohol and/or all other intoxicants during and after completion of treatment. The defendant shall contribute to the costs of services rendered (copayment) at a rate of at least \$20.00 per month.

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**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ N/A	\$ 2,885.00

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution), payable to the U.S. District Clerk to be disbursed to the following payee(s) in the amount(s) listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee

Restitution Ordered

Priority or Percentage

See attached pages (V-1 through V-6).

TOTALS \$ 2,885.00

☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☒ Payment to begin immediately (may be combined with ☒ C, ☐ D, or ☐ F below); or
- C ☒ Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 100.00 over a period of XXXXXXX (e.g., months or years), to commence 30 days (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

**It is ordered that the defendant shall pay to the United States a special assessment of \$100.00, which shall be due immediately. Said special assessment shall be made to the Clerk, U.S. District Court.**

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the U.S. District Clerk, 1100 Commerce Street, 14th Floor, Dallas, Texas 75242.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States: See Sheet 6B.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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**VICTIM LIST****Tricia Ann Johnson****Case No. 3:07-CR-041-K(01)**

<b>Victim</b>	<b>Address</b>	<b>Amount</b>	<b>Account No.</b>
7-11 Attn: Loss Prevention	3702 Greenville Avenue Dallas, Texas 75206	\$50.00	Tricia Johnson Counterfeit
Bank of America Attn: Loss Prevention	6777 Oakbrook Boulevard Dallas, Texas 75235	\$50.00	Tricia Johnson Counterfeit
Wal-Mart No. 2804 Attn: Loss Prevention	1801 Belle Isle Boulevard Oklahoma City, Oklahoma 73118	\$50.00	Tricia Johnson Counterfeit
Time Warner Cable Attn: Loss Prevention	1565 Chenault Street Dallas, Texas 75228	\$50.00	Tricia Johnson Counterfeit
Save A Lot Attn: Loss Prevention	3639 Gus Thomasson Road Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
McDonald's Attn: Loss Prevention	TX619	\$50.00	Tricia Johnson Counterfeit
Wells Fargo Bank Attn: Loss Prevention	120 West Main Street Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
Books A Million Attn: Loss Prevention	3000 Grapevine Mills Parkway Grapevine, Texas 76051	\$50.00	Tricia Johnson Counterfeit
Starbucks Attn: Loss Prevention	1498 Precinct Line Road Hurst, Texas 76053	\$50.00	Tricia Johnson Counterfeit

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Bank of America Dallas Cash Vault Attn: Loss Prevention	Bank of America Plaza Mail Code T1-492-18-07 901 Main Street Dallas, Texas 75202-3714	\$160.00	Tricia Johnson Counterfeit
Dollar General Attn: Loss Prevention	TX761 Mesquite, Texas	\$50.00	Tricia Johnson Counterfeit
Bestway Rent to Own Attn: Loss Prevention	500 North Galloway Mesquite, Texas 75149	\$150.00	Tricia Johnson Counterfeit
7-11 Attn: Loss Prevention	3801 Town East Boulevard Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
DFW Convenience Attn: Loss Prevention	3700 Highway 67 Mesquite, Texas	\$50.00	Tricia Johnson Counterfeit
Sears Attn: Loss Prevention	3000 Town East Mall Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
Trophy Nissan Attn: Loss Prevention	5031 North Galloway Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
Fiesta Mart Attn: Loss Prevention	2951 South Buckner Boulevard Dallas, Texas 75227	\$50.00	Tricia Johnson Counterfeit
Burkes Outlet Stores Attn: Loss Prevention	3636 Gus Thomasson Rd Mesquite, TX 75150	\$50.00	Tricia Johnson Counterfeit
Best Buy Store No. 54 Attn: Loss Prevention	2701 North Mesquite Drive Mesquite, Texas	\$50.00	Tricia Johnson Counterfeit
Walgreens Store No. 6390 Attn: Loss Prevention	1015 North Town East Boulevard Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit

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Walgreens Store No. 4818 Attn: Loss Prevention	8801 Lakeview Parkway Rowlett, Texas 75088	\$50.00	Tricia Johnson Counterfeit
Limited Too Store No. 0016 Attn: Loss Prevention	LBJ and Town East Boulevard Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
Wal-Mart Store No. 1055 Attn: Loss Prevention	5302 North Garland Avenue Garland, Texas 75044	\$70.00	1055
Enes Chavez Attn: Loss Prevention	417 Upland Mesquite, Texas 75149	\$50.00	Tricia Johnson Counterfeit
Dunkin Donuts Attn: Loss Prevention	803 West Centerville Road Garland, Texas 75041	\$50.00	Tricia Johnson Counterfeit
Fiesta Mart Store No. 54 Attn: Loss Prevention	2940 South First Street Garland, Texas 75041	\$50.00	Tricia Johnson Counterfeit
Wal-Mart Attn: Loss Prevention	555 West I-30 Garland, Texas 75043	\$50.00	Tricia Johnson Counterfeit
McDonald's Attn: Loss Prevention	8117 E. RLT Dallas, Texas 75228	\$50.00	Tricia Johnson Counterfeit
JP Morgan Chase Bank Attn: Loss Prevention	14800 Frye Road Fort Worth, Texas 76155	\$50.00	Tricia Johnson Counterfeit
Walgreens Store No. 3824 Attn: Loss Prevention	4435 Gus Thomasson Road Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
Tom Thumb Store No. 2561 Attn: Loss Prevention	925 Northwest Highway Garland, Texas 75041	\$100.00	Tricia Johnson Counterfeit



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Celebration Station Store No. 103 Attn: Loss Prevention	4040 Towne Crossing Boulevard Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
Whataburger Store No. 99 Attn: Loss Prevention	11721 E. Northwest Dallas, Texas 75218	\$50.00	Tricia Johnson Counterfeit
Barbara Mitchell Attn: Loss Prevention	4321 Ohare Drive Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
Derek Ihle Attn: Loss Prevention	541 Hammond Street Lancaster, Texas 75146	\$100.00	Tricia Johnson Counterfeit
Wal-Mart Store No. 2667 Attn: Loss Prevention	7401 Sammuell Boulevard Dallas, Texas 75228	\$50.00	Tricia Johnson Counterfeit
Centennial Quik Shops and Express Attn: Loss Prevention	2275 W Northwest Hwy Dallas, Texas 75220	\$50.00	Tricia Johnson Counterfeit
Big Lots Store No. 4140 Attn: Loss Prevention	825 W. Centerville Road Garland, Texas 75041	\$50.00	Tricia Johnson Counterfeit
Sonic No. 5 Attn: Loss Prevention	3025 Galloway Mesquite, Texas 75150	\$50.00	Tricia Johnson Counterfeit
Swift T Attn: Atif A Qureshi	801 West Kearney, Suite 100 Mesquite, Texas 75149	\$50.00	380-2325336
Office Depot No. 156 Attn: Loss Prevention	3795 W. Emporium Circle Mesquite, Texas 75150	\$100.00	Tricia Johnson Counterfeit
Ross Store No. 370 Attn: Loss Prevention	2405 North Haskell Dallas, Texas 75204	\$100.00	Tricia Johnson Counterfeit

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Dr. Dallas Dill, DDS Attn: Loss Prevention	209 N Ridgeway Dr Ste A Cleburne, TX 76033	\$10.00	030107
Bank One Attn: Loss Prevention	14800 Frye Street Fort Worth, Texas 76155	\$20.00	Tricia Johnson Counterfeit
Boston Inc. Attn: Loss Prevention	Hartford, Connecticut	\$10.00	Tricia Johnson Counterfeit
SSP Partners Store No. 2195 Attn: Loss Prevention	3710 US Hwy. 83 Laredo TX, 78046	\$10.00	Tricia Johnson Counterfeit
Petco Store No. 487 Attn: Loss Prevention	2689 Market Center Drive Rockwall, Texas 75032	\$10.00	Tricia Johnson Counterfeit
Cinemark Legacy Plan Attn: Loss Prevention	7201 North Central Expressway Plano, Texas 75025	\$10.00	Tricia Johnson Counterfeit
Bank of America Attn: Loss Prevention	400 South Zang Dallas, Texas 75208	\$10.00	Tricia Johnson Counterfeit
City of Dallas Attn: Loss Prevention	725 North Jim Miller Dallas, Texas	\$10.00	Tricia Johnson Counterfeit
Wal-Mart Store No. 1117 Attn: Loss Prevention	6001 North Central Expressway Plano, Texas 75023	\$10.00	Tricia Johnson Counterfeit
Wen-Tex/Wendy's Attn: Loss Prevention	PO Box 803412 Dallas, Texas 75380-341	\$10.00	Tricia Johnson Counterfeit
JP Morgan Chase Bank Attn: Loss Prevention	1505 East Beltline Road Richardson, Texas 75081	\$10.00	Tricia Johnson Counterfeit

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Arby's Restaurant Attn: Loss Prevention	10302 Garland Road Dallas, Texas 75218	\$10.00	Tricia Johnson Counterfeit
MISD Attn: Loss Prevention	405 East Davis Mesquite, Texas 75149	\$10.00	Tricia Johnson Counterfeit
Walgreens Store No. 4203 Attn: Loss Prevention	438 West Illinois Avenue Dallas, Texas 75224	\$10.00	Tricia Johnson Counterfeit
Jose Almamth Attn: Loss Prevention	1700 Pacific Avenue, No. 2700 Dallas, Texas 75201	\$10.00	Tricia Johnson Counterfeit
AMC Stonebriar 2 Attn: Loss Prevention	2601 Preston Road, Suite 300 Frisco, Texas 75034	\$5.00	Tricia Johnson Counterfeit
Federal Reserve Bank Attn: Loss Prevention	2200 North Pearl Street Dallas, Texas 75201	\$5.00	Tricia Johnson Counterfeit
Bank of America Attn: Loss Prevention	5010 Highway 78 Sachse, Texas 75048	\$5.00	Tricia Johnson Counterfeit
Connie Griffin Attn: Loss Prevention	2272 Lafayette Drive Rockwall, Texas 75032	\$10.00	Tricia Johnson Counterfeit
Valero Energy Corp Attn: Loss Prevention	1717 Oates Drive Mesquite, Texas 75150	\$10.00	Tricia Johnson Counterfeit
Sonic Store No. 4688 Attn: Loss Prevention	6202 Broadway Boulevard Garland, Texas 75043	\$10.00	Tricia Johnson Counterfeit
CVS Pharmacy Attn: Loss Prevention	500 North Galloway, Suite 2 Mesquite, TX 75149	\$150.00	Tricia Johnson Counterfeit